



City of Milwaukee

P.O. Box 324
Milwaukee, WI
53201-0324

Meeting Agenda

TRAVAUX INC. BOARD OF DIRECTORS

*Willie L. Hines, Jr., President, Grady L. Crosby, Daniel
McCarthy, Mark Wagner, Eugene R. Guskowski, Ald. Khalif
Rainey, Atty. Kimberly Hurtado, Eugene Manzanet, and Joan
Zepecki*

Thursday, April 14, 2022

3:00 PM

Virtual Conference Call-in: (877) 309-2073

Access Code: 321-036-781#

To view the meeting materials electronically, please go to:

<https://milwaukee.legistar.com/MeetingDetail.aspx?>

ID=955249&GUID=AFD2CD63-F4E4-4662-B481-1DF7CEC2825D&Options=info|&Search=

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities who cannot access the meeting via phone. For additional information contact the Housing Authority ADA Coordinator, Patricia Schmidtke at 414-286-5100, (FAX) 414-286-3456, (TDD) 414-286-3504 or by writing to the Coordinator at 650 West Reservoir, Milwaukee, WI 53212

Call to Order

1. [T262](#) Approval of the minutes of the regular meeting held on March 24, 2022
2. [T263](#) Resolution approving an award of contract to increase the amount to Travaux, Inc. (Milwaukee, WI) to be the Construction Manager as Constructor for the Townhomes at Carver in an amount not to exceed \$ 7.4 million
Attachments: [Carver Project Description](#)
[Carver Sources and Uses 9% S U-2022.03.23](#)
[Carver G703](#)
3. [T264](#) Resolution approving an award of contract to Oostburg Concrete Products Incorporated (Oostburg, WI) for concrete footings and foundations for Phase 4A Townhomes (Westlawn Renaissance VII) at Westlawn Gardens Phase 2, in the amount of \$558,808.00, Official Notice 58071
Attachments: [Oostburg Concrete Products Inc- Bid Tab 58071](#)
4. [T265](#) Resolution approving an award of contract to Dodge and Sons Builders LLC (Brookfield, WI), for drywall for Phase 4A Townhomes (Westlawn Renaissance VII) at Westlawn Gardens Phase 2, in the amount of \$1,713,544.00, Official Notice 58072
Attachments: [Dodge and Sons Builders LLC - Bid Tab 58072](#)
5. [T266](#) Resolution approving an award of contract to Roman's Grading Service

Incorporated (Franksville, WI), for excavation for Phase 4A Townhomes (Westlawn Renaissance VII) at Westlawn Gardens Phase 2, in the amount of \$423,000.00, Official Notice 58074

Attachments: [Romans Grading Service Inc. - Bid Tab 58074](#)

6. [T267](#) Resolution approving an award of contract to JMarincic LLC (Lannon, WI), for concrete slab-on-grade and stoops for Phase 4A Townhomes (Westlawn Renaissance VII) at Westlawn Gardens Phase 2, in the amount of \$531,000.00, Official Notice 58084

Attachments: [JMarincic LLC - Bid Tab 58084](#)

7. [T268](#) Resolution approving an award of contract to Hurt Electric Incorporated (Wauwatosa, WI) for electrical design assistance for Phase 4A Townhomes (Westlawn Renaissance VII) at Westlawn Gardens Phase 2, in an amount not to exceed \$2,274,800.00, Official Notice 58096

Attachments: [Hurt Electric Inc - Bid Tab 58096 FINAL](#)

8. [T269](#) Report from the President

Attachments: [ARPA Planned Use](#)

Roll Call

Adjournment

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the Housing Authority ADA Coordinator, Patricia Schmidtkecht at 286-5100, (FAX) 286-3456, (TDD) 286-3504 or by writing to the Coordinator at 650 West Reservoir, Milwaukee, WI 53212.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. Registered lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at <http://city.milwaukee.gov/Lobbying>.